

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

DANIEL CASTRO, M.D.,

Defendant.

Case No. 1:22-CR-16

Hon. Hala Y. Jarbou
United States District Judge

INDICTMENT
PENALTY SHEET

COUNTS 1-34: Health Care Fraud [18 U.S.C. § 1347]

Maximum penalty: Not more than 10 years' imprisonment and/or \$250,000 fine or twice the gross gain or gross loss, whichever is greater [18 U.S.C. § 1347][18 U.S.C. § 3571]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] Class C Felony [18 U.S.C. § 3559]

Special Assessment: \$100 [18 U.S.C. § 3013]

Mandatory Restitution: [18 U.S.C. § 3663A(c)(1)(A)(i)]

COUNTS 35-42: False Statements Relating to Health Care Matters [18 U.S.C. § 1035]

Maximum penalty: Not more than 5 years' imprisonment and/or \$250,000 fine or twice the gross gain or gross loss, whichever is greater [18 U.S.C. § 1035][18 U.S.C. § 3571]

Supervised Release: Not more than 3 years [18 U.S.C. § 3583] Class D Felony [18 U.S.C. § 3559]

Special Assessment: \$100 [18 U.S.C. § 3013]

Mandatory Restitution: [18 U.S.C. § 3663A(c)(1)(A)(i)]

FORFEITURE

Date: February 1, 2022

/s/Ronald M. Stella
Counsel for the United States

Submitted in accordance with Admin Order 17-MS-046